

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE

DATE: NOVEMBER 24, 2009

COMMITTEE MEMBERS PRESENT:

SUPERVISORS TESSIER
O'CONNOR
VANNESS
TAYLOR

COMMITTEE MEMBERS ABSENT:

SUPERVISORS BENTLEY
KENNY
GOODSPEED

OTHERS PRESENT:

MARK SAGER, PROBATION SUPERVISOR
FREDERICK MONROE, CHAIRMAN
JOANN MCKINSTRY, DEPUTY COMMISSIONER OF
ADMINISTRATIVE & FISCAL SERVICES
NICOLE LIVINGSTON, DEPUTY CLERK OF THE BOARD
SUPERVISOR PITKIN
DON LEHMAN, *THE POST STAR*
THOM RANDALL, *THE ADIRONDACK JOURNAL*
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mr. Tessier called the meeting of the Criminal Justice Committee to order at 9:33 a.m.

Motion was made by Mr. VanNess, seconded by Mr. O' Connor, and carried unanimously to approve the minutes from the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Mark Sager, Probation Supervisor, who presented a request to amend the Department's Table of Organization by transferring various positions to different budget codes.

Motion was made by Mr. VanNess, seconded by Mr. Taylor and carried unanimously to approve the request to amend the Department's Table of Organization as outlined above and to forward same to the Personnel Committee. *A copy of the resolution request form is on file with the minutes.*

There being no further business to come before the Criminal Justice Committee, on motion by Mr. VanNess and seconded by Mr. O' Connor, Mr. Tessier adjourned the meeting at 9:36 a.m.

Respectfully submitted,
Charlene DiResta, Sr. Legislative Office Specialist